



MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 11/8/21, 4:00-5:00pm

Location: Overland Park Convention Center and MS Teams

Topic: Annual Board Meeting

Facilitators: Lonnie Burklund, Genevieve Kulaski

TOPICS

1. Roll Call

2. Approval of Meeting Minutes (September)

- i. Motion: Alex W. 2nd: Kurt R.

3. Treasurer's Report (October)

- i. We are where we expected to be.
- ii. We are awaiting the IRS's response.

4. 2021 ITSH Annual Meeting – Overland Park, KS (Nov 8-10)

- a. No current issues.

5. Upcoming ITSH Annual Meetings

- a. 2022 Meeting - Lincoln, NE (April 25-27)
 - i. Open Call for Abstracts at beginning of November
 - ii. Open Best of ITS and Student Competition applications at beginning of November
- b. 2023 Meeting – St. Louis, MO
 - i. Finalize thoughts on location options

OTHER ITEMS

Next Meeting: Second Tuesday of each month (MS Teams)

Action Items:

Adjourn – 4:25 PM

Attendees: (**BOLD** = present)

- **Lonnie Burklund**, President
- **Slade Engstrom**, Past President
- **Jamie Rana**, Vice President
- **Lee Baer**, Secretary
- **Matt McLaughlin**, Treasurer
- **Lindsay Francis**, **Consultant Dir.1**
- **Anthony Gallo**, **Consultant Dir.2**
- **Henry Brown**, Academic Dir.1
- **Hemin Mohammed**, **Academic Dir.2**
- **Chris Washburn**, **Comm. Dir.**
- **Jamie Gilbert**, Vendor Dir.
- **Austin Yates**, IA State Dir.
- **Shari Hilliard**, KS State Dir.
- **Alexander Wassman**, MO State Dir.
- **Matt Baker**, NE State Dir.
- **Marty Farris**, OK State Dir.
- **Abe Anshasi**, FHWA Rep.
- **Kurt Roterer**, **Guest (Past Pres.)**